



CINL67120TG1994PLC018087

# Maruti Securities Limited

CINL67120TG1994PLC018087

Date: 12.07.2024

To,

**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001

**Unit: Maruti Securities Limited (Scrip Code: 531319)**

**Sub: Intimation of Board Meeting to be held on 19.07.2024.**

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Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that a meeting of Board of Directors of Maruti Securities Limited is scheduled to be held on Friday, the 19.07.2024 at the registered office of the company situated at Plot No. 66, Park View Enclave, Manovikas Nagar, Secunderabad, 500009 Telangana to consider the following:

1. Unaudited Financial Results for the quarter ended 30.06.2024.
2. Any other matter with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For Maruti Securities Limited**

  
**Bade Srinivas**  
**Managing Director**  
(DIN: 00102911)